

**CRIMINAL LAW SECTION
EXECUTIVE COMMITTEE MEETING
Saturday, April 12, 2008
The Sky Room
Burbank Airport**

AGENDA

1. Meeting Called To Order.
2. Approval of Minutes from January 19, 2008 Meeting in San Diego.
3. Chair's Report
 - a. USF Prison Law Symposium co-sponsorship report.
 - b. Van de Kamp Commission Ethics report. (Mike Katz, Greg Paraskou)
4. Treasurer's Report (Tom Pye)
5. Committee Reports
 - a. Conference of Delegates (James McWilliams)
 - b. Education (Lei-Chala Wilson)
 - c. Stand Alone Programs– (Robyn Chew)
 - i. May 3, 2008--Trial Skills Seminar
 - ii. October 25, 2008 --Basic "101" Seminar or Wrongful Convictions Symposium? North or South? Do we want to put on a second '08 standalone?
 - iii. January 2009 Northern Standalone
 - a. Phil Pennypacker (Chair), Diane de Seve, Peter Flores, Julia Jayne, Geoff Lauter, Michael Chamberlain.
 - b. When to begin planning?
6. Federal Courts (Phil Pennypacker & Nancy Kardon)
7. Internet/Technology Update (Michael Begovich)
8. Legislation (Alan Yochelson & Julia Jayne)
9. Newsletter (Steve.Katz)
10. Networking/Membership/Marketing (Darrell Mavis)
 - a. Los Angeles Mixer
 - b. San Diego Mixer
11. New Business
 - a. Expected 2008-9 vacancies--4: 2 Southern California defense attorneys, 1 Northern California prosecutor, 1 Northern California defense attorney.
 - b. CEB Liason Subcommittee (Julia Jayne)
 - c. Need to add "Associate Member" category for non-attorneys, non-judges and non- students with dues of \$35 per year to our Journal/Website/etc (motion passed at meeting before last)
 - d. Other
12. Adjourn